

Routing
To SA



[Redacted]		b3
[Redacted]		b6
[Redacted]		b7C
[Redacted]		b7E
SERIALIZED	INDEXED	
FILED		
OCT 16 2002		
FBI - NEW YORK		
[Redacted]		
[Redacted]		

"TELAVIV.DBM"

To: Investigative Services From: New York
Re: [REDACTED] 10/16/2002

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LEAD (s):

Set Lead 1: (Adm)

TEL AVIV

AT TEL AVIV, ISRAEL

For information. Read and clear.

♦♦

To: Investigative Services From: New York
Re: [REDACTED] 10/16/2002

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[REDACTED]

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In addition to the Southern District of New York, the MLAT request was also sent to the Central District of California, the Western District of Texas, and the District of Delaware for execution. The Southern District of New York investigation // concerns the activities of [REDACTED]

[REDACTED]

[REDACTED] Arthur J. Finkelstein & Associates, an apparent consulting firm located in Irvington, New York. Among other things, [REDACTED]

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[REDACTED]

[REDACTED] Additionally,

[REDACTED]

Coordination between the NYO, Squad C-18, SA [REDACTED] and Southern District of New York, Assistant United States Attorney (AUSA) [REDACTED] and DOJ-OIA has indicated that [REDACTED]

[REDACTED]

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A meeting in AUSA [REDACTED] office is scheduled for Friday, November 1, 2002, with interviews of [REDACTED]

[REDACTED] scheduled for Monday, November 4, 2002.

Consultant Arthur Finkelstein is scheduled to be located and interviewed on Tuesday, November 5, 2002.

The above information is being provided to Legat Tel Aviv to ensure appropriate notification as the [REDACTED] MLAT request was transmitted through DOJ-OIA. Additionally, specifically described in the [REDACTED] MLAT request was the notion that the on-going investigation described in this communication was of a very sensitive nature, and required confidentiality.

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[REDACTED] requested that the activities undertaken in the United States pursuant to their MLAT submission, be kept confidential to the fullest extent possible. [REDACTED]

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/16/2002

To: Investigative Services

Attn: International Operations Unit
Section Number 2

Tel Aviv

Legat Tel Aviv

From: New York

Squad C-18 BOMRA

Contact: SSA [REDACTED]

SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED] (Pending)

Title: [REDACTED]

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1,2
[REDACTED]

Synopsis: Provision of information concerning captioned investigation, [REDACTED] to the United States.

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Details: The New York Office (NYO) is in receipt of a January 24, 2002 Mutual Legal Assistance Treaty (MLAT) request from the [REDACTED]

[REDACTED] This request was transmitted to the United States Attorney's Office for the Southern District of New York through a March 15, 2002 communication from the U.S. Department of Justice, Criminal Division, Office of International Affairs (DOJ-OIA).

The aforementioned request detailed [REDACTED]

More specifically, [REDACTED]

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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1619257-000

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FEDERAL BUREAU OF INVESTIGATION

11/18/2002

Date of transcription

On Friday November 8, 2002, [redacted] appeared at the United States Attorney's Office (USAO) - Southern District of New York (SDNY) for an interview pursuant to a Commissioner Subpoena issued by Assistant United States Attorney (AUSA) [redacted]

[redacted] During the interview, [redacted] was represented by Counsel, [redacted] Present at and participating in the interview were [redacted]

[redacted] Prior to the interview, [redacted] turned over documentation and business records of Arthur J. Finkelstein and Associates as also requested in the Commissioner's Subpoena.

[redacted] was advised of the nature of the interview which pertained to [redacted] as it related to Arthur J. Finkelstein and Associates and [redacted]

[redacted] strictly a witness in their investigation and was not viewed as a subject or suspect. Thereafter, [redacted] provided the following information:

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Investigation on 11/08/2002 at Manhattan, New York

File [redacted] Date dictated 11/12/2002

by SA [redacted]

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FBI — NEW

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